

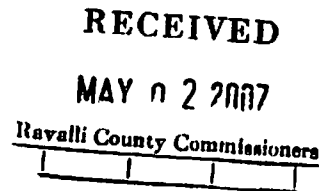
**RAVALLI COUNTY AIRPORT BOARD  
MEETING MINUTES  
04 APRIL 2007**

A meeting of the Ravalli County Airport Board was held on Wednesday, 07 March 2007, in the Ravalli County Commissioners' Conference Room @ the Ravalli County Administrative Center, Hamilton, Montana.

Board members present were: Dave Hedditch                      Fred Hasskamp                      Tex Irwin                      Carl Fox                      Jim Trowbridge

Others present were as follows:

Page Gough, Ravalli County Airport Manager  
William C. Stewart, Willow Aviation  
Steve Wolters, North Star Aviation  
Dave Schultz, Bitter Root Cultural Heritage Trust  
Kristine Komar, Bitter Root Cultural Heritage Trust  
Wendy Bye, Flight of Fancy; Ravalli County Aviation Safety Foundation



The meeting was called to order by Board Chairman Dave Hedditch at 2:00 P.M. The purpose of the meeting was to conduct the regular business of the Ravalli County Airport Board.

**Item 1:** Minutes of the 07 March 2007 meeting were approved as presented.

**Item 2: Pogo Pumps:**

- Chairman Hedditch stated that he & Ravalli County Commissioner Greg Chilcott met with Mark Fournier on 26 March 2007 relative to the upcoming lawsuit filed by Fournier against the Ravalli Board of County Commissioners & the Ravalli County Airport Board.
- Another meeting took place on 27 March. A proposal was presented for Pogo Pumps to go to the south end of the Airport for its fueling station. Another suggestion was to place Pogo Pumps fuel farm west of the North Star tanks. Fournier stated that this would be acceptable only if the County paved the access to that area. Ravalli County said no.
- Letter sent yesterday to Fournier to close down his operation regarding selling of jet fuel.
- Also discussion regarding the Hangar Café.

**Item 3: Self-Service Refueling Station lease:** Hedditch stated that such lease should be limited to 5 years prior to renewal. North Star has a 10-year self-service lease. Hedditch asked the question: would North Star agree to a new lease for a 5 year period? Steve Wolters, North Star Aviation, agreed to such. Hedditch then directed the Ravalli County Airport Manager to re-write the lease for a 5 year period.

- Irwin stated his opinions regarding revision of the North Star lease. Since the self-service refueling site is temporary, why change the lease provisions until site set-up for hangar is firm? The hangar dimensions are already described in the current lease. Describe this as hangar space being temporarily used as a self-fueling site.

**Item 4: Hangar Site 528:** This site, just north of North Star Aviation, is leased to Mark Fournier. Hedditch believes that Fournier wants to place an FBO at this site. If so, & the ground is broken, Ravalli County Attorney George Corn will give the Airport Manager a cease & desist order to be issued to Fournier. A holding tank permit has already been issued for this site.

**Item 5: Treasurer's Report:** Presented by Irwin. Irwin brought up, & discussion ensued, regarding the Jet A fuel that has been dispensed by Pogo Pumps. It was stated that Fournier has not yet paid the required fuel flowage fee.

**Item 6: Airport Manager's Report (Page Gough):** The Airport Manager made his report. (See attached sheet covering the items he discussed.)

**Item 4: Bitter Root Cultural Heritage Trust:** Kristine Komar, spokes-person for the Trust, handed out material to each Board member describing what the Trust has done & is planning to do regarding the former Leonardi homestead & the 2 historic aircraft hangars. (See attached hand-out sheets presented by Komar.) After some discussion, the Trust representatives were informed that such material will be submitted the FAA for review

**Item 5: Unfinished Business:**

1. Discussed with-holding of money to Morrison-Maierle until all issued worked out. Apparently the FAA is currently doing such.
2. Discussion on changing the current Airport hangar leases so that they will be in conformance with the approved Minimum Standards. Minimum Standards approved on 30 November 2006.

**Item 6: New Business:**

1. Hasskamp discussed developing an Airport Safety Committee made up of Ravalli County Airport users & the Airport Manager.
2. Discussion of construction of a shelter area at the picnic area.
3. Discussion of construction of an enclosed building for the Pilots Association. Possibly could use one of the old historic hangars.

Next Airport Board meeting is scheduled for Wednesday, 02 May 2007 @ 2:00 P.M.  
Meeting adjourned @ 3:50 P.M.

Submitted by Jim E. Trowbridge  
Secretary, Ravalli County Airport Board